

4 Informal Meetings of Councillors

Abstract

Chapter 6 of the Council Governance Rules requires a summary of the matters discussed at a meeting of Councillors that:

- is scheduled or planned for the purpose of discussing the business of Council or briefing Councillors;
- is attended by a majority of councillors;
- is attended by at least one member of Council staff; and
- is not a Council meeting, Delegated Committee meeting or Community Asset Committee meeting

are tabled at the next convenient Council meeting.

The attached record of Informal Meetings of Councillors (**Attachment 1**) is reported to Council in accordance with this requirement.

Officers' recommendation

That Council resolve to receive and note the record of Informal Meetings of Councillors, as annexed to the minutes.

Record of Informal Meetings of Councillors

Assembly details	Councillor attendees	Officer attendees	Matters discussed	Conflict of Interest disclosures
Councillor Briefing & Discussion 24 June 2021	Cr Garry Thompson Cr Jim Parke Cr Felicity Sinfield Cr Victor Franco Cr Wes Gault Cr Di Gillies Cr Lisa Hollingsworth Cr Jane Addis Cr Susan Biggar Cr Nick Stavrou	Phillip Storer (CEO) Simon Mitchell (aDUL) David Thompson (MG&L) Tina Bourekas (MCS) Mirella Manfre (CPA&PA) Kirstin Ritchie (COG) Bradley McMahon (SAPCO) Elizabeth Manou SGO)	<ul style="list-style-type: none"> Draft Protection of Council Assets and Control of Building Sites Local Law 2021 Local Government Victoria Proposal - Virtual Meeting Participation Request from the Order of Australia Association Eastern Suburbs Regional Group for Council to Host a Cocktail Party Acknowledging Former Councillors Meetings of Council held via Webex Events 	Nil
Councillor Briefing & Discussion 5 July 2021	Cr Garry Thompson Cr Jim Parke Cr Felicity Sinfield Cr Victor Franco Cr Wes Gault Cr Di Gillies Cr Lisa Hollingsworth Cr Jane Addis Cr Cynthia Watson Cr Susan Biggar Cr Nick Stavrou	Phillip Storer (CEO) Daniel Freer (DPS) Carolyn McClean (DCS) Nick Lund (aDUL) Adele Thyer (aMG&L) Tina Bourekas (MCS) Andrew McHugh (MH&WS) Michelle Forster (aMLC) Kirstin Ritchie (COG) Elizabeth Manou (SGO) Kerrie Kingdom (CO&A)	<ul style="list-style-type: none"> Proposed Terms of Reference for Advisory Groups Aged Services Reform Update 2021 Proposed Instrument of Delegations to Delegated Committee's Enterprise Agreement 2021-24 	Nil